

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002459

FILED
Apr 16, 2004
Secretary of State

Entity Name: QUEENSWAY PROPERTY LLC

Current Principal Place of Business:

701 RENNER ROAD
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

701 RENNER ROAD
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: WOOD, SIAN AMANDA
Address: 8 FLORIMS STREET, APT. 16
City-St-Zip: NICOSIA 1065 CYPRUS,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COCKSEGE, BRENDA P
Address: 8 FLORINIS STREET, APT. 14
City-St-Zip: NICOSIA CYPRUS, . 1065 .

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRENDA PATRICIA COCKSEGE MGRM 04/16/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date